

HEALTH WORKS COMMISSION

MEETING MINUTES

March 31, 2015 • 10:00 A.M.

Board of Regents • 1201 North Third Street • Board Conference Room

Chair Laurie Fontenot convened the meeting of the Health Works Commission at 10:09 a.m. on Tuesday, March 31, 2015, in the Board Conference Room at the Board of Regents, Baton Rouge, Louisiana. Absent a quorum of the Commission, a quorum of the Executive Committee was established.

Commission Members Present

Lynn Ansardi
LA State Board of Practical Nurse Examiners
MaryAnn Coleman
LA Association of Independent Colleges & Universities
Lauren Gleason
Governor's Office
Avis Richard-Griffin
Department of Health and Hospitals
Ram Paragi
Medical Education Commission

Commission Members Absent

Chris Adams
LA Senate
Dr. Henry Gremillion
LSUHSC School of Dentistry
Charles Moniette
Occupational Forecasting Conference
Demetrius Porche
LA State Board of Nursing
Jenee Slocum
Louisiana Workforce Development

Executive Committee Members Present

Sheila Chauvin
Simulation Medical Training and Education Council(ex officio)
Laurie Fontenot
Nursing Supply and Demand Council
Laurie Hinrichs
Louisiana Nursing Home Association
Edward Martin
Interagency Task Force Future of Family of Family Medicine
Joseph McCulloch
LSUHSC-Shreveport
Larry Tremblay
Louisiana Board of Regents

Executive Committee Members Absent

Rebecca Dowdy
LA Hospital Association
Sean Graham
LA State Medical Society

Guests

Kathy Hoyt
Board of Regents
Cynthia Bienemy
LA State Board of Nursing
Lisa Deaton
LA State Nurses Association
Cheryl Taylor
LA State Black Nurses Organization

The minutes of the August 14, 2014 meeting were reviewed. Dr. Joseph McCulloch noted that the spelling of his name should be corrected.

On motion of Joseph McCulloch, seconded by Edward Martin, the Executive Committee of the Health Works Commission voted to approve the minutes of the August 14, 2014 meeting.

The Commission next reviewed the Nursing Supply and Demand Council 2014 Annual Report, presented by Ms. Laurie Fontenot.

On motion of Joseph McCulloch, seconded by Edward Martin, the Executive Committee of the Health Works Commission voted to receive the Nursing Supply and Demand Council 2014 Annual Report.

The Simulation Medical Training and Education Council Annual Report was next presented by Dr. Sheila Chauvin.

On motion of MaryAnn Coleman, seconded by Edward Martin, the Executive Committee of the Health Works Commission voted to receive the Simulation Medical Training and Education Council 2014 Annual Report.

Dr. Larry Tremblay presented the report of the Board of Regents which included the update on funded proposals for 2014-15. The following proposals were presented:

**Minority DNP Tuition Assistance, coordinated by LAC, LSUHSC-NON and SUBR;
Point of Contact Simulation Medical Training and SIM-Faculty Training; and
SLCC/LACANE Tuition Reimbursement**

There followed a discussion during which members agreed to have the next Health Works Commission meeting in August at the Board of Regents.

There being no other business to come before the Executive Committee, Chair Fontenot adjourned the meeting at 11:38 a.m. on motion of Dr. Larry Tremblay and seconded by Dr. Joseph McCulloch.

Executive Committee Members: Laurie Fontenot, Chair, Rebecca Dowdy, Sean Graham, Laurie Hinrichs, Edward Martin, Joe McCulloch, Larry Tremblay. ***Non-Voting Member:*** Sheila Chauvin